Board of Selectmen **SPECIAL MEETING**

January 25, 2007 4:00 PM

Lebanon Town Hall Upstairs Conference Room

AGENDA

- 1.0 Call to Order.
- 2.0 Discuss and act upon the 2007-08 Town Budget.
- 3.0 Discuss and act upon a salary matrix for part-time, non-union staff.
- 4.0 Discuss and act upon the conservation easement on the property owned by Ken Perry.
- 5.0 Adjournment.

Respectfully submitted,

Joyce R. Okonuk First Selectman